

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 16, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Mr. Vagios submitted a request for an awning for his business on Main Street. The application was received by the Board of Trustees. Several residents of Fargo Lane complained about parking problems in connection with a recent event held at 67 North Broadway. Discussion ensued. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on October 19, 1998. Trustee Attai seconded the motion and it was unanimously approved with Trustee Beeney abstaining from the vote.

Approval of the minutes of the regular meeting of the Village Board held on November 2, 1998 was deferred until the next regular Village Board meeting.

Mayor Flood read communications from Barbara Denyer regarding the ability of architects who work locally to be members of the Architectural Review Board. Mayor Flood and Village Attorney Kevin Plunkett commented on this issue. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood described the proposed point system for affordable housing projects within the Village. After a discussion of recent changes to the point system, Trustee Beeney made a motion to adopt the point system for affordable housing projects with the Village. Trustee Attai seconded the motion and it was unanimously approved. A copy of the adopted point system is attached hereto as a part of these minutes.

Mayor Flood outlined the results of bidding for the site work at the Burnham Building Public Library. He recommended awarding the contract to the low bidder, Ascend Contracting Corp. of West Harrison, for the amount of \$178,799. Trustee Beeney made a motion to award the contract as recommended and to authorize Village Administrator Stephen McCabe or Clerk-Treasurer Lawrence Schopfer to execute said contract. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood discussed the proposed contract for professional services to provide interior design services for the Burnham Building Public Library. He recommended awarding the design contract to Stephen Tilly Architects of Dobbs Ferry for the amount of \$19,500. Trustee Attai made a motion to award the contract

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as recommended and to authorize Village Administrator Stephen McCabe or Clerk-Treasurer Lawrence Schopfer to execute said contract. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood requested a motion to authorize either himself or Village Administrator Steve McCabe to execute an intermunicipal agreement with Westchester County to provide \$200,000 of Community Development Block Grant funding for the Irvington Senior Citizens Center. Trustee Livingston made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Livingston discussed Police Department training activities and the ordering of new patrol cars. He also discussed Fire Department activities including recent training using the jaws of life. He also discussed Theater activities such as an upcoming opera benefit and the current performance of Music Man. Trustee Livingston also remarked on the recent O'Hara Invitational Basketball Tournament.

Trustee Attai discussed activities in the Building Department, especially Legend Hollow and the ongoing leaf pickup activities of the Department of Public Works.

Trustee Beeney provided an update on the construction at the Burnham Building and the building's evaluation to become a National Historic Landmark. He also discussed the activities of the Architectural Review Board.

A birthday cake was presented to Village Attorney Kevin J. Plunkett.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, upon a motion duly made and seconded and unanimously approved, the Village Board denied the application of Aaron Spiegelman for an awning at his property at 15 North Buckhout Street because of the Board's determination that the proposed awning would not be in keeping with the harmonious development of the neighborhood.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments